



FAIRFAX COUNTY PARK AUTHORITY BOARD AGENDA



May 24, 2006

PUBLIC SESSION

7:30 PM
(CW)

ADMINISTRATIVE ITEM

ADMIN-1 Adoption of Minutes – May 10, 2006 Park Authority Board Meeting

7:35 PM
(CW)
(CW)
(L)
(P)

ACTION ITEMS

- A-1 Planning and Development Annual Work Plan Update
- A-2 Amendments to the Park Authority Regulations
- A-3 Approval – Lee District Park Master Plan Revision
- A-4 Approval – Cooperative Agreement with the Friends of the Oakton Schoolhouse, Incorporated and the Park Foundation for Permanent Maintenance and Operation of the Schoolhouse
- (M/B) A-5 Scope Approval – Synthetic Turf Field Installation at Mason District Park and Wakefield Park
- (CW) A-6 FY 2007 Adopted Budget Plan - Revenue Fund (170)

7:45 PM
(CW)
(CW)

INFORMATION ITEMS

- I-1 FY 2006 Third Quarter Budget Status - Revenue Fund (170)
- I-2 FY 2006 Third Quarter Budget Review - General County Construction Fund (303)
- (CW) I-3 FY 2006 Third Quarter Budget Review and Status - General Fund (001)
- (CW) I-4 FY 2007 Adopted Budget Plan - General County Construction Fund (303)
- (CW) I-5 FY 2007 Adopted Budget Plan - General Fund (001)
- (CW) I-6 Quarterly Status Report Update

7:50 PM

CHAIRMAN'S MATTERS

8:00 PM

DIRECTOR'S MATTERS

8:05 PM

COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

8:10 PM

CLOSED SESSION

- Land Acquisition Matters

8:30 PM

ADJOURNMENT